General Faculties Council
**Graduate Academic Program Subcommittee**
Agenda

Wednesday, February 12, 2025, 10:00 a.m.
Meeting #90

Zoom Meeting ID: 941 3364 6018
Passcode: GAPS

| Item | Description | Presenter | Materials | Estimated Time |
|---|---|---|---|---|
| 1. | Meeting Opening | | | 10:00 |
| | 1.1 Approval of the Agenda | Beattie/Sun | Document | |
| | 1.2 Traditional Land Acknowledgement | Beattie/Sun | Verbal | |
| | 1.3 Remarks of the Co-Chairs | Beattie/Sun | Verbal | |
| | **Action Items** | | | |
| 2. | Approval of the January 22, 2025 Meeting Minutes | Beattie/Sun | Document | 10:05 |
| 3. | Recommendation for the Master of Environmental Design (MEDes) Program Changes: Degree Name Change and Specialization Terminations | Wylant | Document | 10:10 |
| 4. | Approval of the School of Architecture, Planning and Landscape 2025-2026 Graduate Program Calendar Revisions | Wylant | Document | 10:40 |
| 5. | Approval of the School of Public Policy 2025-2026 Graduate Program Calendar Revisions | Kwok/ Cherinet | Document | 10:55 |
| 6. | Approval of the Faculty of Social Work 2025-2026 Graduate Program Calendar Revisions | McLaughlin | Document | 11:05 |
| 7. | Approval of the Werklund School of Education 2025-2026 Graduate Program Calendar Revisions | Schroeder | Document | 11:20 |
| 8. | Recommendation for the Termination of the University of Calgary in Qatar (UCQ) Graduate Programs (Master of Nursing) | Beattie/ Osiyevskyy | Document | 11:35 |
| 9. | Approval of the Schulich School of Engineering Additional 2025-2026 Graduate Program Calendar Revisions | Wells (on behalf of Priest) | Document | 11:45 |
| 10. | Approval of the Additional Revisions to the Calendar Entry for the Graduate Certificate in Transdisciplinary Studies I | Wells (on behalf of Godley) | Document | 11:50 |

| | **Information Items** | | | |
|---|---|---|---|---|
| 11. | Program Approvals Status Report | In-package only | Document | - |
| 12. | Other Business | Beattie/Sun | Verbal | - |
| 13. | Adjournment<br><br>Next Meeting: March 5, 2025 | Sun | Verbal | 12:00 |

| Name | Membership (Appointment Type) | Term | Attendance |
|------|-------------------------------|------|------------|
| **Voting Members (Quorum: 6)** | | | |
| **Tara Beattie** <br> Co-Chair | Dean and Vice-Provost, Graduate Studies (ex-officio) | N/A | Item 8 |
| **Qiao Sun** <br> Academic Co-Chair | Academic staff member, SSE (appointed by FGS Council; named Academic Co-Chair by GFC EC) | July 1, 2023 - June 30, 2026 | |
| **Getachew Assefa** | Academic Co-Chair of the Academic Program Subcommittee (ex-officio) | N/A | |
| **Amy Dambrowitz** | Registrar (ex-officio) | N/A | |
| **Jessalynn Keller** | Academic staff member and GFC member, ARTS (appointed by GFC EC) | July 1, 2024 – June 30, 2027 | |
| **Kimberly Lenters** | Academic staff member, WSE (appointed by GFC EC) | July 1, 2023 – June 30, 2026 | |
| **Justin MacCallum** | Academic staff member, SCIE (appointed by FGS Council) | Nov. 23, 2023 - June 30, 2026 | |
| **Elizabeth Oddone Paolucci** | Academic staff member, CSM (appointed by GFC EC) | July 1, 2023 – June 30, 2026 | |
| **Oleksiy Osiyevskyy** | Associate Dean (Policy and Program Development), FGS (appointed by the FGS) | Jan. 1, 2024 - June 30, 2026 | Item 8 |
| **Alexandria Poppendorf** | Vice-President (Academic), GSA (appointed by the GSA) | May 1, 2024 - April 30, 2025 | |
| **Non-Voting Members** | | | |
| **Christine Johns** | Associate Deputy Provost (ex-officio) | N/A | |
| **Catherine McLeod** | Senior Director, Strategic Operations, FGS (ex-officio) | N/A | |
| **Louise Wells** | Lead, Graduate Calendar, Policy, and Program Development, (ex-officio) | N/A | Items 9-10 |
| **Michael Wright** | Appointed by TUCFA | July 1, 2024 – June 30, 2025 | |
| **Secretariat Staff** | | | |
| **Michelle Speta** | Meeting Secretary | | - |
| **Vanessa Kozielec** | Scribe | | - |
| **Resource Personnel & Observers** | | | |
| **Elizabeth Pando Burciaga** | Program Innovation Partner | | |
| **Kelly Hoglund** | Senior Specialist, Academic Initiatives | | |
| **Kimberley McLeod** | Associate Registrar & Director, Systems and Policy | | |
| **Janelle Morris** | Program Innovation Partner | | |
| **Jessica Revington** | Program Proposal Assistant | | |
| **Kelly Kay Spurlock** | Analyst, Planning and Reviews | | |
| **Guests** | | | |
| **Barry Wylant** | Graduate Program Director, SAPL | | Items 3-4 |
| **Siu Ming Kwok** | Academic Director, School of Public Policy | | Item 5 |
| **Alem Cherinet** | Manager (Graduate Programs), School of Public Policy | | Item 5 |
| **Anne-Marie McLaughlin** | Associate Dean (Graduate), SOWK | | Item 6 |
| **Meadow Schroeder** | Graduate Program Director, WSE | | Item 7 |